

**Town of Franklin  
Office of the First Selectman  
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**MINUTES OF THE REGULAR MEETING OF THE FRANKLIN WATER POLLUTION CONTROL AUTHORITY  
HELD AT THE TOWN HALL AT 6:45 P.M.  
WEDNESDAY, THE 29<sup>th</sup> DAY OF MAY, 2019**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at **6:47 p.m.**

**PRESENT:** Selectman Russell Beisiegel and Selectman Thomas Craney

**RECOGNITION OF VISITORS:** NONE

**CORRESPONDENCE:** NONE

**ADDISTIONS TO THE AGENDA:** NONE

**APPROVAL OF MINUTES:**

- a. May 1, 2019

**MOTION #1:** Selectman Thomas Craney made a motion to approve the meeting minutes of May 1, 2019 as presented with some minor changes. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

**OLD BUSINESS:**

- a. **Update on Sewer and Water Project:** First Selectman Charles Grant gave an update on the sewer and water project. First Selectman Charles Grant stated that the town of Franklin has received approval from DEEP to write a letter and award the bid to Baltizar. The Water Pollution Control Authority had a brief discussion regarding the sewer and water project. First Selectman Charles Grant asked the Franklin Water Pollution Control Authority for approval to authorize him to sign the contract to Baltizar.

**MOTION #2:** Selectman Russell Beisiegel made a motion to authorize First Selectman Charles Grant to sign the contract to Baltizar. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

First Selectman Charles Grant will update the Franklin Water Pollution Control Authority with any new changes at the next meeting regarding the sewer and water project.

**NEW BUSINESS:** NONE

**COMMENTS FROM THE PUBLIC:** NONE

**ANNOUNCEMENT OF NEXT MEETING:** Wednesday, June 12, 2019.

**ADJOURNMENT:**

**MOTION #3:** First Selectman Charles Grant made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **7:00 p.m.**

Respectfully submitted  
Cindy Machi- Rodriguez  
First Selectmen Administrative Assistant